



**CITY OF CAMAS, WASHINGTON
CITY COUNCIL AGENDA
REGULAR MEETING**

MONDAY, MAY 17, 2010

7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

Roll call of Council members.

III. CONSENT AGENDA:

- a. Approve minutes of the May 3, 2010, Camas City Council meeting, the work session minutes of May 3, 2010, and the Special (ward) meeting minutes of April 27, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize setting a public hearing date for the Six-Year Transportation Program (6-year street plan) for June 7, 2010, at 7:00 p.m. in the Council Chambers of City Hall.
- d. Authorize Mayor to sign a protective covenant over the NW Leadbetter Drive wetland mitigation area.
- e. Authorize Pay Estimate #9 Final for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of six hundred seventy-four dollars and ninety-three cents (\$674.93) and accept project as complete.
- f. Authorize Pay Estimate #1 for Project WS-701; 2010 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of eight thousand, five hundred seventy-three dollars and forty-four cents (\$8,573.44).
- g. Authorize Mayor to sign a professional services agreement with Carlson Testing, Inc., for an amount not to exceed nineteen thousand, six hundred twenty-two dollars (\$19,622).
- h. Authorize Pay Estimate #1 for Project SS-540; 2010 Maintenance & Plantings for NW Parker Street & NW Lake Road to Jones Landscape, Inc., in the amount of two thousand, eight hundred seven dollars and four cents (\$2,807.04).
- i. Authorize Mayor to sign a contract with Clark County Department of Community Services for Community Development Block Grant #2010-CDBG-1002, Evergreen ADA Ramps.
- j. Authorize the write-off of ambulance billings that are uncollectable in the amount of thirty-seven thousand, four hundred forty-eight dollars and fifty-nine cents (\$37,448.59).
- k. Authorize Mayor to sign Change Order #2 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of four thousand, five hundred twenty-seven dollars and nine cents (\$4,527.09).

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, MAY 17, 2010
PAGE 2
7:00 P.M.**

- I. Authorize Mayor to sign an interlocal agreement with the City of Vancouver for resource conservation management services.

NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.

IV. NON-AGENDA ITEMS:

- a. Public.
- b. Staff.
- c. Council.

V. MAYOR:

- a. Announcements.

VI. COMMUNITY DEVELOPMENT:

- a. Public hearing to consider amendments to the Capital Facilities Plans of the Camas, Evergreen, and Washougal School Districts.
- b. Public hearing to consider an appeal of a Civil Regulatory Order and fines.
- c. Public hearing to consider amendments to the City of Camas Comprehensive Plan Map and Zoning.

VII. PUBLIC WORKS:

- a. Ordinance No. 2585 amending Camas Municipal Code (CMC) 10.08.045 to permit back-in parking in angle spaces if specifically designated by markings or signs.
- b. Resolution No. 1183 permitting back-in parking in angle spaces on NE Birch Street south of NE 3rd Avenue.
- c. Project P-848; 2010 Camas Swimming Pool Painting.

VIII. ADJOURNMENT:

**NOTE: Accommodation of need for disabled persons can be made upon request.
For more information, call 834-6864.**